

Public Service Commission of Wisconsin

Public Service Commission of Wisconsin Building*

Flambeau River Conference Room, 3rd Floor

610 North Whitney Way

Madison, Wisconsin

*This building is accessible to people using wheelchairs.

Open Meeting Agenda for Friday, October 3, 2014, at 10:30 a.m.

1. Minutes of the open meeting of Thursday, September 25, 2014
2. 137-CE-170 – Application of American Transmission Company LLC to Reconstruct an Existing 69 kV Transmission Line from the Dam Heights Substation in the City of Prairie Du Sac, Sauk County, to the Portage Substation in the City of Portage, Columbia County, Wisconsin, also known as Y16, and Reconstruct an Existing 69 kV Transmission Line from the Montello Substation in the City of Montello, Marquette County, to the Wautoma Substation in the City of Wautoma, Waushara County, Wisconsin, also known as Y17 (collectively known as the Y16-Y17 69 kV Rebuild Project) (proposed notice of investigation)
3. 4220-EA-135 – Application of Northern States Power Company-Wisconsin for Authority to Abandon and Sell Certain Substation Facilities in the City of La Crosse, La Crosse County, Wisconsin (proposed notice of investigation)
4. 6650-CG-242 – Application of Wisconsin Gas LLC, as a Gas Public Utility, for Authority to Construct Facilities and Provide Gas Service in the Town of Browning, Taylor County, Wisconsin (proposed notice of investigation)
5. 3120-WR-105 – Application of Lena Municipal Water and Sewer Utility, Oconto County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding)
6. 3270-GF-101 – Madison Gas and Electric Company's Electric Risk Management Procurement Program (draft order to reopen and request for comments)

7. 3270-GF-103 – Request by Madison Gas and Electric Company for Approval to Implement Additional Hedging Activity in its Natural Gas Procurement Risk Management Program which was Approved Under Amended Order in Docket 3270-UR-109 (draft order to reopen and request for comments)
8. 6630-GP-117 – Wisconsin Electric Power Company Gas Supply Plan for the Period Beginning November 1, 2014 (suggested minute) (RN/GM memorandum of 9/17/14)
9. 6650-GP-117 – Wisconsin Gas LLC Gas Supply Plan for the Period Beginning November 1, 2014 (suggested minute) (RN/GM memorandum of 9/18/14)
10. 2535-CE-100 – Application of Highland Wind Farm, LLC, for a Certificate of Public Convenience and Necessity to Construct a 102.5 Megawatt Wind Electric Generation Facility and Associated Electric Facilities, to be Located in the Towns of Forest and Cylon, St. Croix County, Wisconsin (suggested minute) (RN/JL memorandum of 9/22/14)
11. 6075-WI-100 – Investigation on the Commission’s Own Motion of Van Woods Estates Waterworks, Kenosha County, Wisconsin, into Numerous Compliance Issues (suggested minute) (JS/GO/PF memorandum of 9/18/14)
12. 9400-YO-100 – Application of Wisconsin Energy Corporation for Approval to Acquire the Outstanding Common Stock of Integrys Energy Group, Inc.

5-CE-142 – Joint Application of American Transmission Company LLC and Northern States Power Company-Wisconsin, as Electric Public Utilities, for Authority to Construct and Operate a New Badger-Coulee 345 kV Transmission Line from the La Crosse Area, in La Crosse County, to the Greater Madison Area in Dane County, Wisconsin

137-CE-166 – Application of American Transmission Company, as an Electric Public Utility, for Authority to Construct and Place in Service Facilities for the Proposed North Appleton to Morgan (Bay Lake) Project, including Expanding the 345/138 kV North Appleton Substation Located in Outagamie County, Wisconsin; New 138 kV and 345 kV Transmission Lines from the Expanded North Appleton Substation to an Expanded Morgan Substation in Oconto County, Wisconsin; and Associated Substation Facilities in Brown, Kewaunee, Marinette, Oconto, Outagamie, Shawano, and Winnebago Counties, Wisconsin, and Dickinson County, Michigan

Consideration of Scheduling Matters (suggested minute) (RDN/JR memorandum of 9/30/14)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

13. FERC Docket No. EC14-126-000 – Wisconsin Energy Corporation and Integrys Energy Group, Inc.

Joint Application for Authorization of Disposition of Jurisdictional Assets and Merger under FPA Section 203 of Wisconsin Energy Corporation and Integrys Energy Group, Inc.

14. FERC Docket No. EL14-103-000 – Tilden Mining Company L.C. and Empire Iron Mining Partnership v. Midcontinent Independent System Operator, Inc., and Wisconsin Electric Power Company

Complaint of Tilden Mining Company L.C. and Empire Iron Mining Partnership Against MISO and WEPCO

FERC Docket No. EL14-104-000 – Michigan Public Service Commission v. North American Electric Reliability Corporation and Wisconsin Electric Power Company

Complaint of the Michigan Public Service Commission Against NERC and WEPCO

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The next open meeting is scheduled for Friday, October 17, 2014, at 10:30 a.m.

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